

1 ERSKINE & TULLEY
A PROFESSIONAL CORPORATION
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4 Attorneys for Plaintiffs
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8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
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11 BOARD OF TRUSTEES OF THE SHEET) NO. C 10 2464 EDL
12 METAL WORKERS, et al.,)
13)
14 Plaintiffs,) ORDER OF EXAMINATION
15 vs.)
16)
17)
18 PACIFIC HEATING & SHEET METAL, a)
California corporation)
19)
20)
21 Defendant.)
22)

23 To: Jennifer Moak, Custodian of Records, Judgment Debtor
Pacific Heating & Sheet Metal
24 236 Springvalley Drive
Vacaville, CA 95687

25 You the custodian of records for above named judgment debtor
26 and ARE HEREBY ORDERED to appear personally on December 21, 2010 at
27 10:00 a.m. at 450 Golden Gate Avenue, San Francisco, CA , 94102
28 Conference Room E, 15th Floor, before the Magistrate Elizabeth D.
Laporte then and there to be examined on oath concerning your property
or other matters material to the proceedings.

You are ordered to bring with you the following documents:

1. The corporation's bylaws, share register and minute

1 book;

2 2. Title documents to all equipment and vehicles of debtor;

3 3. All lists and schedules of rented, leased and owned
4 equipment of debtor;

5 4. Copies of all real property and personal property leases
6 wherein debtor is a party;

7 5. Copies of all tax bills, deeds, contracts, deeds of
8 trust or deposit receipts relating to all real and personal property
9 in which any interest is held;

10 6. Annual Financial Statements for the 2009 and all
11 monthly financial statements for 2010;

12 7. Federal tax returns for the last year reported;

13 8. All bank statements, deposit slips and canceled checks
14 for all accounts for 2010;

15 9. The last tax return filed with the Franchise Tax Board;

16 10. Copies of all purchase orders, change orders accepted
17 bids, and contracts which relate in any way to work performed by
18 debtor during the period from March 1, 2010 to date;

19 11. All accounts receivable lists generated by the Company
20 in 2010;

21 12. Cash Disbursement Journals for 2010;

22 13. All documents related to any loans to debtor or by
23 debtor by any present or former shareholders, officers or employees
24 of debtor;

25 14. All completed sheet metal fringe benefits report forms
26 and time cards of employees for March 2010 to close of business.

27 15. All personal guarantees made by any officer, agent or
28 shareholder for the benefit of debtor.

1 NOTICE TO JUDGMENT DEBTOR. IF YOU FAIL TO APPEAR AT THE
2 TIME AND PLACE SPECIFIED IN THIS ORDER, YOU MAY BE SUBJECT TO ARREST
3 AND PUNISHMENT FOR CONTEMPT OF COURT AND THE COURT MAY MAKE AN ORDER
4 REQUIRING YOU TO PAY THE REASONABLE ATTORNEYS' FEES INCURRED BY THE
5 JUDGMENT CREDITOR IN THIS PROCEEDING.

6 Dated: October 27, 2010

7
8 Magistrate

